

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000005667 (8)

1. Corporation Name

A ABSOLUTE CRUISE & TRAVEL, INC.



Principal Place of Business

34872 US HWY 19 N
PALM HARBOR FL 34684
US

Mailing Address

34872 US HWY 19 N
PALM HARBOR FL 34684
US

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified
01/14/1994

3a. Date of Last Report
04/28/1995

4. FEI Number
59-3220994

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 193.032, Florida Statutes Yes No

10. Name and Address of New Registered Agent

ASP, ANDERS
C/O L.R. LITTLE ASSOCIATES
549 MAIN ST
DUNEDIN FL 34698

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of the person who is the president, secretary or treasurer of the corporation

Signature of the Registered Agent or the registered agent's attorney

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> DELETE
D	ASP, ANDERS	38 OSPREY ST	SAFETY HARBOR FL 34695	<input type="checkbox"/>
D	LARSSON, SIEVERT	1589 SE 9TH ST	DEERFIELD BEACH FL 33441	<input type="checkbox"/>
D	ANDERSON, GEORGE	3021 COUNTRYSIDE BLVD #44A	CLEARWATER FL 34621	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
11	12	13	14	<input type="checkbox"/>
21	22	23	24	<input type="checkbox"/>
31	32	33	34	<input type="checkbox"/>
41	42	43	44	<input type="checkbox"/>
51	52	53	54	<input type="checkbox"/>
61	62	63	64	<input type="checkbox"/>

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Alfred Aug.*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/96 813 789-1998

DATE AND TELEPHONE NUMBER

CR2E034 (12/95)